



## CITY COUNCIL AGENDA

Tuesday, February 2, 2016

**6 PM**

**Civic Center Conference Room C113B&C**

**Work Session**

**150 E. Main Street**

**7 PM**

**Civic Center Shirley Huffman Auditorium**

**Regular Session**

**150 E. Main Street**

---

### Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

---

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

Hillsboro City Council meetings are broadcast live by Tualatin Valley Community Television (TVCTV) Government Access Programming. To obtain the monthly programming schedule, contact TVCTV at (503) 629-8534 or visit <http://www.tvctv.org/index.php/hillsboro>.

### MISSION STATEMENT

*The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.*

**1. WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C**

- A. Enterprise Zone Workforce Development Funds – presented by Economic Development Director Mark Clemons

**REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM**

**PLEDGE OF ALLEGIANCE – Mayor Jerry Willey**

**CALL TO ORDER – Roll Call**

**2. CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve minutes: January 19, 2016
- B. Street Name Change 002-15: Connecting Hillsboro Address Project: Schedule a public hearing for February 16, 2016, to consider a request regarding the official renaming and recording of several public street segments in Hillsboro to better conform with the City addressing grid.
- C. Consider approving an intergovernmental agreement for condemnation authority related to right of way improvements to SW Tualatin Valley Highway and SW Cornelius Pass Road (Transportation Committee recommendation).

**3. PRESENTATIONS AND APPOINTMENTS:**

- A. Presentation of new exhibit of paintings selected as finalists for the 2016 Public Art purchase for the Mayor's Gift.

**4. PUBLIC HEARINGS:**

- A. None.

**5. UNFINISHED BUSINESS:**

- A. None.

6. **ORDINANCES** (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

**FIRST READING:**

- A. Zone Change 008-15: Berger-Moore/South of Huffman: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SSID Shute Road Special Industrial District to I-S Industrial Sanctuary on several properties totaling approximately 76.50 acres in size to allow for possible future development. The subject site has the IN Industrial Comprehensive Plan designation. **Ordinance No. \*6152 is available.**
- B. Zone Change 009-15: Berger-Boyles/North of Huffman: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SSID Shute Road Special Industrial District to I-S Industrial Sanctuary on two properties totaling approximately 43.67 acres in size to allow for possible future development. The subject site has the IN Industrial Comprehensive Plan designation. **Ordinance No. \*6153 is available.**
- C. Modification 007-15: Jackson Hollow: Consider Planning Commission Recommendation to adopt an ordinance modifying the Planned Unit Development overlay zone, a portion of Hillsboro Community Development Code, Ordinance No. 6094, as amended for a 25-lot detached and attached single family residential development on a certain tract of land approximately 4.48 acres in size. **Ordinance No. \*6154 is available.**

**SECOND READING:**

- D. None.

**7. NEW BUSINESS:**

- A. Consider approving a resolution requesting Washington County transfer jurisdiction of SW Old Hillsboro Road from SW 209<sup>th</sup> Avenue to SE 67<sup>th</sup> Avenue, SE Witch Hazel Road from SW Brookwood Avenue to SW Tualatin Valley Highway, SW Ozark Lane from SW Brookwood Avenue to the end of the right of way east, and NE 41<sup>st</sup> Avenue/NW 253<sup>rd</sup> Avenue from NW Evergreen Parkway to NE Constable Street to the City of Hillsboro (Transportation Committee Recommendation) **Resolution No. \*2514 is available.**

- B. Consider approving a resolution declaring a necessity to acquire right of way on 19 tax lots for the SW Tualatin Valley Highway and SW Cornelius Pass road improvement project (Transportation Committee recommendation)

**Resolution No. \*2515 is available.**

- 8. **PUBLIC COMMENT:** (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

9. **CITY MANAGER REPORT**

10. **ADVICE/INFORMATION ITEMS:**

- A. None.